

# MINUTES OF THE REGULAR MEETING

June 23, 2016

Commissioner Westmiller called the regular meeting to order at 6:01 p.m. at the Danby Fire Station.

## ATTENDANCE:

### COMMISSIONERS:

Katherine Anderson  
Kevin Faehndrich  
Joe Freedman (Absent)  
Edward Kokkelenberg  
Wayne Westmiller

### OFFICERS:

Deanna Bowles, Treasurer  
Sharon Gaden, Secretary, Deputy Treasurer

### PUBLIC:

Ralph Bowles  
Rick Dobson

## APPROVAL OF BILLS:

Commissioner Kokkelenberg moved to pay the vouchers as audited and approved on Operating Account Abstract 6 claims 134-137 in the amount of \$393.04. Motion seconded by Commissioner Faehndrich. Carried 4-0.

**TREASURER'S REPORT:** none

## COMMUNICATIONS:

- Received arson report on member Tracy Wittko from the Tompkins County Sheriff
- Received payment schedule from Bank of Greene County in regards to 421 bond

## PRIVILEGE OF THE FLOOR

### CHIEF'S REPORTS:

WDFC: none

DVFC: none

### COMMITTEES:

PURCHASING: none

BUILDINGS/GROUNDS: none

GRANTS: none

INSURANCE: none

TRUCKS: none

TOWN BOARD: none

RECORDS: none

POLICY: none

MEMBERSHIP/TRAINING: none

LONG RANGE PLAN: none

BUDGET:

- Workshop to follow meeting

OLD BUSINESS: none

### NEW BUSINESS:

- Treasurer Bowles reported Chief Wendt has asked for a different laptop, one with a touch screen. Discussion held.

Commissioner Kokkelenberg made a motion to keep the recently purchased laptop for the next need and for Chief Wendt to purchase another laptop with a touch screen. Commissioner Anderson seconded. 3 yes 1 no Carried 4-1.

Commissioner Westmiller adjourned the regular meeting of the Danby Fire District at 6:17 p.m. to go into budget workshop. Budget workshop was held to work on 2017 proposed budget

Workshop adjourned at 7:53 p.m..

Sharon Gaden  
Secretary